



AGENDA

BOARD OF TRUSTEES MEETING

Friday, June 6, 2008, 8:00 a.m.
Pineview Lodge at Wolf Creek Resort
3718 N. Wolf Creek Drive, Eden, UT

8:00 Breakfast

Call to Order and Welcome Attendees

Kay Blackwell

ITEM ACTION

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| 1 | Excuse Board Members Absent | Kay Blackwell |
| 2 | Approval of April 18, 2008 Meeting Minutes | Steve Wall |
| 3 | Approve Amended 2008 Budgets | Johnnie Miller |
| 4 | Consider Benefits Consulting Contract | Johnnie Miller |
| 5 | Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Kay Blackwell |
| 6 | Action on Personnel Matters | Kay Blackwell |
| 7 | Set Date and Time for Closed Meeting
to Discuss the Pending or Reasonably Imminent Litigation | Kay Blackwell |
| 8 | Action on Litigation Matters | Kent Sundberg |
| 9 | Set Date and Time for Closed Meeting
to Discuss the Purchase, Exchange, or Lease of Real Property | Kay Blackwell |
| 10 | Action on Real Property Matters | Kay Blackwell |
| 11 | Ratification and Approval of Payments and Credit Card Transactions | Steve Wall |

INFORMATION

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| 12 | Review Joint Policy Statements | Johnnie Miller |
| 13 | Review Employment Policies & Procedures Manual | Johnnie Miller |
| 14 | Loss Control Manager's Report | Mark Brady |
| 15 | Chief Executive Officer's Report | Johnnie Miller |
| 16 | Other Business | Kay Blackwell |

Lunch at **The Grille**, Wolf Creek Resort